



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, April 14, 2016
TIME: 10:00 A.M.
PLACE: 21 West Church Street
Tower 8th Floor Conference Room

Safety Briefing:

Emergency Exit: Exit to stairwell located to the left of the elevators
Fire Extinguisher: Located to the left of stairwell
Headcount: Melanie Green--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200: Rachelle M. Weir
CPR: John McCarthy
Safety Buddy: The person to your right is your Safety Buddy.
Safety Hazards: Please be sure your chair is not blocking the pathway
Cell Phones: Please place cell phones and all other electronic devices on silent.

Awards:

1. Approval of the minutes from the last meeting (April 7, 2016).
2. Request approval to award a contract to Altec Industries, Inc. for JEA Class 221 Truck, 3 Ton Derrick with Hydraulic Boom per Altec NJPA contract, for two (2) units for a total of \$367,108.00, subject to the availability of lawfully appropriated funds.
3. 054-16 – Request approval to award a five (5) year contract to James D. Hinson Electrical Contracting Company, Inc. for the conversion of approximately 131,000 existing overhead and underground fed lights from high intensity discharge (HID) luminaires to light emitting diode (LED) luminaires, in the amount of \$8,897,520.00, subject to the availability of lawfully appropriated funds.

4. 109-15 - Request to rescind Solicitation and reject all proposals received for Testing Administration Outsourcing in anticipation of rebidding.
5. 039-16 Request approval to award a five (5) year contract to Stuart C Irby Co. for Streetlight Materials in the amount of \$38,144,843.82, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to CLEARRESULTS Consulting Inc. for the JEA retail energy efficiency product program in the not to exceed amount of \$2,456,250.00, subject to the approval of lawfully appropriated funds.
7. Request approval for a ratified change order to Integrity Power Solutions, LLC for the replacement of two expansions joints on BBGS CT Units 2 & 3, in the amount of \$266,587.20, for a new not-to-exceed amount of \$342,943.20, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

SPECIAL NOTES: Copies of the above items are available in JEA Procurement, if needed for review. If a person decides to appeal any decision made by the Awards Committee, with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose, needs to ensure that a verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call 665-8625 by 8:30 a.m. the day before the meeting and we will provide reasonable assistance for you.